

(CORPORATE SEAL)

PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION,

BY WILBUR B. FOSHAY
PRESIDENT.

ATTEST:

ALBERT E. MIELSEN
ASSISTANT SECRETARY.SIGNED, SEALED AND DELIVERED BY
PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION

IN THE PRESENCE OF:

ADELE HAUSERC. B. OTTER

(CORPORATE SEAL)

BANKERS TRUST & SAVINGS BANK,

By A. L. WARNER,
PRESIDENT

ATTEST:

P. S. JOHNSON
TRUST OFFICERA. L. WARNER (SEAL)SIGNED, SEALED AND DELIVERED BY
BANKERS TRUST & SAVINGS BANK AND
A. L. WARNER IN THE PRESENCE OF:ADELE HAUSERC. B. OTTERSTATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

BE IT REMEMBERED THAT ON THIS 2 DAY OF AUGUST, A. D. 1926, PERSONALLY CAME BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, WILBUR B. FOSHAY, PRESIDENT OF PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION, A CORPORATION OF THE STATE OF DELAWARE, PARTY TO THE FOREGOING INDENTURE, KNOWN TO ME PERSONALLY TO BE SUCH AND ACKNOWLEDGED THE SAID INDENTURE TO BE HIS ACT AND DEED AND THE ACT AND DEED OF THE SAID CORPORATION; THAT THE SIGNATURE OF THE SAID PRESIDENT IS HIS OWN PROPER HANDWRITING; THAT THE SEAL AFFIXED IS THE COMMON OR CORPORATE SEAL OF SAID CORPORATION; AND THAT HIS ACT OF SEALING, EXECUTING, ACKNOWLEDGING AND DELIVERING SAID INDENTURE WAS DULY AUTHORIZED BY RESOLUTION OF THE DIRECTORS OF SAID CORPORATION.

WITNESS MY OFFICIAL SIGNATURE AND SEAL OF MY OFFICE, THE DAY AND YEAR LAST MENTIONED.

(NOTARIAL)
(SEAL)

BETTY M. JONES
BETTY M. JONES N. Y. COUNTY CLERK'S
No. 104 N. Y. COUNTY REGISTER'S No.
8143 MY COMMISSION EXPIRES MARCH
30, 1928.

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

ON THIS 2 DAY OF AUGUST, A. D. 1926, BEFORE ME PERSONALLY APPEARED WILBUR B. FOSHAY TO ME KNOWN TO BE THE PRESIDENT OF PEOPLES WEST COAST HYDRO-ELECTRIC CORPORATION, ONE OF THE CORPORATIONS THAT EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, FOR THE USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT HE WAS AUTHORIZED TO EXECUTE SAID INSTRUMENT AND THAT THE SEAL AFFIXED IS THE CORPORATE SEAL OF SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR FIRST ABOVE WRITTEN.

(NOTARIAL)
(SEAL)

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